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Technical Advisory Committee Meeting
1:00 p.m – 2:30 p.m., Sept 7, 2004*
Willows City Hall, Willows

- 1. Introductions, announcements, and public comments
- 2. <u>Activity Reports</u> This time is for agencies and others to give status reports on current activities.
 - Agencies Federal, State & County
 - Private Groups TNC, Partners, DU, FWA, TPL,NCWA, and others
 - Local Districts Reclamation, Water, Others
- 3. <u>Current Projects/Updates</u> Previously reviewed projects that are at a milestone or moving into the next phase.
- 4. New Projects or Proposal Review To allow time for review, please use the project fact sheet and provide information on the project to the SRCAF staff 10 days prior to the meeting for distribution to the TAC members. A location map, a discussion of the technical merits, and the monitoring processes tied to the activities are encouraged.
- 5. Cross-Boundary Issues Stacy Cepello, Department of Water Resources.
- 6. Next Meeting Date and Location

*The abbreviated TAC meeting will adjourn at 2:30 p.m. followed by a workshop on the Action Specific Implementation Plan (ASIP). This is required on all projects that receive CALFED funding if there is potential for take under federal or state laws. Presenters will be Scott Cantrell, Tina Cannon, and Dave Zezulak from the California Department of Fish and Game and Darrin Thome from the U.S. Fish and Wildlife Service.